PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, April 3, 2015
Hacienda Conference Room
1:00 pm – 3:00 pm
Meeting Minutes

I. General

A. Meeting called to order by Patty Finkenstadt at 1:02PM

B. Roll call

Senators Present: Salina Bednarek (President), John Schampel (President Elect), Patty Finkenstadt (Past President), Adrianna Coronel, Dawn Klecka, Andrea Villarreal, Kate Cross, Ana Marti-Subirana, Robin Ozz, Michael Wilson, Frank Marfai, Fred Amador, Geof Eroe, Lysia Hand (Affiliate Member).

Senators Absent: Victor Cornell and Scott Geddis.

Guests: Karl Schindler, Dale Doubleday, Dennis Dodt, David Sanchez, Liz Logan, Linda Soland, Mercedes Miramontes, Cindy Cloud, Nancy Cook-Tidwell, Eddie Genna, Veronique Parker.

C. A motion was made (Wilson) and seconded (Ozz) to approve the agenda. Items E. Invoking Article Four: Section F and F. Additional Faculty Senate Meeting were added. Motion approved unanimously.

D. A motion was made (Eroe) and seconded (Marfai) to approve the March 13th meeting minutes. Motion passed, 1 abstention.

II. Information

A. Vote of No Confidence Results

At 1:27PM Mike Napier from Napier, Coury & Baillie PC, reported the results of the concluded Vote of No Confidence. It was reported that of 143 Residential Faculty, 118 ballots were cast, 2 were unmarked, 91 marked No Confidence in President Solley and 25 marked Confidence in President Solley. Discussion ensued regarding next steps.

B. Senate Elections

Salina reported the Senate nominations would be opened up again since Zone 3 and President Elect currently have no nominations. An email announcing the openings will go out today.

III. Business

A. Bylaw Change (Article Four: Section F; Article Four) – Second reading

A motion was made (Wilson) and seconded (Marti-Subirana) to approve the proposed bylaw change: In the event that there are no qualified candidates for the position of President-Elect, the Senate may, by a two-thirds (2/3) vote, waive one of the above qualifications. Motion approved unanimously.

B. Reimbursement

A motion was made (Ozz) and seconded (Amador) to approve reimbursement to cover the costs incurred for the purchase of the ballot box. Motion approved unanimously.

C. Honors Staff Recognition

A motion was made (Wilson) and seconded (Eroe) to provide a gift up to the cost of one hundred dollars in recognition of the Honors Hub staff for their assistance in providing a voting site. Motion passed unanimously.

D. Senate Draft Statements for Distribution

After extensive dialogue among Senators and guests, the following motions were taken:

1. A motion was made (Ozz) and seconded (Villarreal) to notify the Chancellor of the Vote of No Confidence results and request a formal response in writing by Monday, April 6th with a timeline for the following items:

Removal of the College President
Collegial consultation in the selection of a interim College President
National search for a permanent replacement
Reconsideration of the named Acting College President

Motion passed unanimously.

2. A motion was made (Eroe) and seconded (Marfai) to draft an HLC letter informing of Criterion Violations, Vote of No confidence results, PRRC report, Statement of the Senate, response from Anna Solley and the coming response from Chancellor Glasper. This letter will be sent on Tuesday, April 7th to HLC.

Motion passed unanimously.

3. A motion was made (Marti-Subriana) and seconded (Amador) to initiate a public records request broad enough to capture events from when President Solley began canceling her appearances, when the FMLA process was initiated,

communications between the Chancellor and President Solley, and performance evaluations of President Solley.

Motion passed unanimously.

4. A motion as made (Ozz) and seconded (Villarreal) to craft 2 responses to the media and use when needed:

a. A response should the Senate be contacted prior to the Chancellor's response.
b. A press release for Tuesday following Chancellor Glasper's response to the Senate request above including but not limited to: New Times, AZ Republic, KJZZ, the Chronicle, and Inside Higher Ed.

Motion passed unanimously.

5. A motion was made (Cross) and seconded (Eroe) to allow Chancellor Glasper an opportunity to resolve the demonstrated failed leadership of President Solley through Maricopa process and if he fails to address it in such a way to meet the needs of the faculty, the Senate will file a Resolution of Controversy on the failure of his leadership.

Motion passed unanimously.

E. Invoking Article Four: Section F of Bylaws

A motion was made (Ozz) and seconded (Villarreal) to invoke Article Four: Section F to waive one of the qualifications for President Elect. Motion passed unanimously.

F. Additional Senate Meeting

A motion was made (Marfai) and seconded (Klecka) to have an additional Senate meeting on Friday at 3PM on April 10th. Salina will inform all of the room once a reservation has been made. Motion passed unanimously.

IV. Reports

A. President's – *tabled this meeting*
B. Officer's – *tabled this meeting*
C. Budget Review Committee – *tabled this meeting*
D. Faculty Executive Council Report – *tabled this meeting*

V. Zone Reports

Zone 1: Nursing Department faculty has requested Senate support and assistance with the ongoing nursing audit. Faculty has requested senate and FA legal counsel representation at the meeting that will announce any actions related to the audit (meeting date TBD). Resources will be sent to nursing faculty regarding the FA legal

counsel request process. Senate leadership has expressed willingness to support and be present during the audit results meeting (date TBD).

Zone 2: No report.

Zone 3: No report.

Zone 4: Zone 4 members have noticed that Dr. Solley was absent from the HLC meeting and has been absent from campus for some time. Members wanted to know why Dr. Solley has been away from PC responsibilities. Zone 4 members also have questioned when Senate might be apprising HLC of the outcome of the no confidence vote.

VI. Adjournment

A motion was made (Wilson) and seconded (Eroe) to adjourn the Senate meeting. Meeting adjourned at 3:35PM.

Next Faculty Senate Meeting
Friday, April 10, 2015
3:00 – 4:30 PM
Hacienda Conference Room